

12.4 APPENDIX D: ACCEPTABLE PROOF OF IDENTITY DOCUMENTATION

Documents that properly establish identity fall into two groups: Primary proof of identity and secondary proof of identity. Primary documents include valid state or federal government-issued picture identification (ID). One primary document must be captured. After a primary proof of identity is chosen, a second document must be presented from either the primary or secondary group, as long as it is different from the one initially captured.

Group A	Group B
U.S. Military card	<i>Certificate of U.S. Citizenship</i> (INS Form N-560 or N-561)
Military Family Member's ID card	<i>Certificate of Naturalization</i> (INS Form N-550 or N-570)
Driver's license or ID card issued by a state or outlying possession of the United States, provided it contains a photograph	Foreign Passport
ID card issued by federal, state, or local government agencies or entities, provided it contains a photograph	<i>Unexpired Reentry Permits</i> (INS Form I-327)
U.S. Passport	<i>Unexpired Refugee Travel Document</i> (INS Form I-571)
USCG Merchant Mariner Card	School ID with a photograph
<i>Permanent Resident Card or Alien Registration Receipt Card with photograph</i> (INS Form I-151 or I-551)	Voter's registration card
<i>Unexpired Temporary Resident Card</i> (INS Form I-688)	Native American tribal document
<i>Unexpired Employment Authorization Card</i> (INS Form I-688A)	Driver's license issued by a Canadian government authority
<i>Unexpired Employment Authorization Document issued by the INS that contains a photograph</i> (INS Form I-688B)	U.S. Social Security identification card issued by the Social Security Administration
	<i>Certification of Birth Abroad issued by the Department of State</i> (Form FS-545 or Form DS-1350)
	Original or certified copy of a birth certificate issued by a state, county, municipal authority or outlying possession of the United States bearing an official seal
	<i>U.S. Citizen ID Card</i> (INS Form I-197)
	<i>ID Card for use of Resident Citizen in the United States</i> (INS Form I-179)
	Unexpired employment authorization document issued by the Immigration and Naturalization Service (INS)
	For persons under the age of 18 who are unable to present a document listed above:
	School record or report card
	Clinic, doctor, or hospital record
	Day-care or nursery school record